

Confirmation Statement

Company Name: GOLDEN CROWN FINANCE PLC

Company Number: 07317194

X5BIHYY3

Received for filing in Electronic Format on the: 18/07/2016

Company Name: GOLDEN CROWN FINANCE PLC

Company Number: 07317194

Confirmation 16/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

"THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS"

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50000

Total aggregate nominal 50000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: GOLDEN CROWN AND GLOBAL FOUNDATION

Registered or Principal

Office Address:

3RD FLOOR DAVIVIENDA BUILDING BELLA VISTA DISTRICT 41 STREET

CITY OF PANAMA

PANAMA

Legal Form: FOUNDATION OF PRIVATE INTEREST

Governing Law: LAW NO 32 (1927) OF PANAMA

Register: PANAMA

Country/state of register: PANAMA

Registration Number: 1802789

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to
the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

07317194

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: